

**Regular Commissioners' Meeting Agenda**

**9.12.2023 – 9:00 AM**

**Pierce County Fire District 13**

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**Consent Agenda**

**Meeting Called to Order:**

by \_\_\_\_\_ at \_\_\_\_\_

**Pledge of Allegiance: led by:** \_\_\_\_\_

**Roll Call**

**Prior Minutes August 8, 2023, Regular Minutes**

**Voucher (s):**

#18062-18106 in the amount of \$76,308.31 for Monthly Payables.

#18107 for Deposits = \$2,165.40

**Correspondence:**

**Special Reports and/or Standing Committees:**

1. Chief's Report Update:
  - Calls
  - Training
  - Staffing/Recruiting
  - Fleet Status
  - Building Maintenance
2. Financial Report: Cash balance, reserve account balance, BARS Account Balance
3. MSO Report
4. Commissioner(s) Report
5. PIO Public Communications Report: Website & Social Media Update

**Old Business:**

1. Town Center Status
2. St Matthew Status
3. Dash Point Station Concrete Status
4. Fire Engine Evaluation Status

**New Business:**

5. Resolution 23-338 Ambulance Transportation Fees
6. Chief Wassall Annual Review Process
7. 2024 Budget Schedule

**Public Comments:**

**Announcements:** Next regular Commissioner's Meeting Tues. October 10, 2023 @ 9:00 AM if quorum is met.

**Adjournment**